

NOTICE OF MEETING BASTROP COUNTY COMMISSIONERS COURT

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, March 28, 2016 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

- A. Call to order and prayer; Allegiance to the Flags
- B. Citizen comments
- C. Consider and approve payment of bills
- D. Department reports
 - 1. MS-150; Judge Pape
 - 2. Presentation of Emergency Services District (ESD) #2 financial statement; Jim Allen
- E. Consider and approve bonds
- F. The following items are for discussion and possible action:
 - 1. Proclamation declaring the month of April as Child Abuse Prevention and Awareness month and request use of Courthouse lawn on April 12th for "We Sing for the Children;" Terry Beattie, Children's Advocacy Center and Bastrop Honor Choir
 - 2. Proclamation declaring March 28 – April 3, 2016 as Tele-Communicators Week; Judge Pape
 - 3. Approval of Certification for Nonprofit Organizations Conducting Emergency Solutions Grant Shelter Activities; Sherry Murphy
 - 4. Execute a Memorandum of Understanding for the Bastrop County Indigent Services Pharmacy Assistance Program between Bastrop County and Seton Family of Hospitals; Tessy Dorantes
 - 5. Resolution of Bastrop County Commissioners Court accepting into the County's Public records various communications from members of the Pine Forest Property Owner's Association, Inc.; Judge Pape
 - 6. Resolution regarding authority of the County of Bastrop, Texas and the Bastrop Independent School District concerning real property held in trust located in Pine Forest, Unit 6, Bastrop County, Texas and resolving matters regarding a real estate contract; Judge Pape
 - 7. Formation of Subdivision Regulation Review Committee and appointment of members to Subdivision Regulation Review Committee; Patrick Collins and Carolyn Dill
 - 8. Waive development permit fees for persons whose property was damaged or destroyed in the Halloween 2015 Flood; Carolyn Dill
 - 9. Comprehensive Annual Financial Report; Pattillo, Brown and Hill, L.L.C.; Paula Lowe
 - 10. FY 2016 Solid Waste Program Interlocal Agreement for Household Hazardous Waste Facility; Phillip Merino
 - 11. Accept Hidden Pines Fire Case Study into the County's Public records; Mike Fisher
 - 12. Existing metes and bounds division which established 1.047 acres out of 8.34 acres being a portion of Reserve No. 2, (originally 18.28 acres) of the Lost Pines Development subdivision; Precinct 2; (pursuant to Section 232.010 of the Texas Local Government Code); Sonia Thomas
 - 13. Existing metes and bounds division which established 1.5 acres being a portion of Lots 17 & 18 and 3.497 acres being portion of Lots 5, 6 17 & 18 of Stallion Creek Estates, Section One; Precinct 3; (pursuant to Section 232.010 of the Texas Local Government Code); Sonia Thomas
 - 14. Amend Plat of Lot 3 of the Jaimes Subdivision with a variance to Bastrop County Subdivision Regulations VI.3.a.(2); Owner: Nazario Wencez Lopez; Surveyor: James E. Garon & Assoc., Professional Land Surveyors; Precinct 3; Sonia Thomas
 - 15. Divide an existing 8.62 acres out of 19 acres of the CMH Homes Addition in the Thomas M. Whittington Survey with a variance to Bastrop County Subdivision Regulations, Section V.6.b.(1); Owner: CMH Inc.; Precinct 3; Surveyor: Ash & Associates; Sonia Thomas
 - 16. Existing metes and bounds division of 5 acres out of 120 acres in the James Doyle Survey; Precinct 3; (pursuant to Section 232.015 of the Texas Local Government Code); Sonia Thomas

17. Existing metes and bounds division of 1.070 acres (Tract 6), 1.070 acres (Tract 7), 1.070 (Tract 8), 1.070 (Tract 9) and 1.893 acres, all out of 11.98 acres in the Lubel Leverage Survey; Precinct 3; (pursuant to Section 232.015 of the Texas Local Government Code); Sonia Thomas
18. Preliminary Plan – New Trail Subdivision, Phase I; which lays out 14.589 acres into 14 lots in Isaac Casner Survey; Precinct 4; Owner: Millennium Interests LTD.; Engineer & Surveyor: Matkin Hoover Engineering & Surveying; Carolyn Dill
19. Approval to enter into contract negotiations and award a contract pending the negotiation phase for the Design/Build team for the ESD #2 Fire Station #4; Leon Scaife
20. Reject all bids for the Stony Point Wastewater Collection System Phase 6 Project and re-bid the project; Leon Scaife

G. CONSENT AGENDA: (Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

CA1. Approve minutes of previous meeting(s).

CA2. Approve Treasurer's Report.

CA3. Approve Conservation Easement for wildlife management on the following properties:

A. Haram/Davis, B. Rangel, C. Metz, D. Shaw; Colton Stabeno

H. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 511.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information.)